

# **Village of Savoy**

**Saturday, August 29, 2020 – 7:00 p.m.**

## **Minutes of Village of Savoy Special Board of Trustees Meeting**

DATE: August 29, 2020      PLACE: ROBERT C. MCCLEARY MUNICIPAL CENTER  
611 North Dunlap Avenue  
Savoy, IL 61874

TRUSTEES PRESENT:      President Joan E. Dykstra  
Trustee John P. Brown  
Trustee Heather Mangian  
Trustee Dee Shonkwiler  
Trustee Bill Vavrik – Arrived at 12:05 p.m.  
Trustee A.J. Ruggieri

TRUSTEES PRESENT VIA  
VOICE CONFERENCE CALL:      Trustee Jan Niccum

TRUSTEES ABSENT:

STAFF/PERSONNEL  
PRESENT:

Billie Jean Krueger, Village Clerk  
Kimberly Leese, Deputy Clerk  
Marc Miller, Village Attorney  
Dan Davies, Zoning Administrator  
Sam Smith, Deputy Building/Electrical Inspector  
Dennis Donaldson, Village Treasurer  
Lon Pitcher, Assistant Savoy Fire Chief

STAFF/PERSONNEL  
ABSENT:

GUESTS PRESENT:      Administrator Candidate, Tom Klein

CONVENED:      12:00 Noon  
RECESSED:      12:05 P.M.  
RECONVENED:      3:45 P.M.  
ADJOURNED:      3:45 P.M.

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**1. CALL TO ORDER AND ROLL CALL**

President Dykstra called the meeting to order at 12:00 noon. Roll was called of President Dykstra and all Trustees with President Dykstra, Trustees Brown, Mangian, Ruggieri, and Shonkwiler answering present, Trustee Niccum answering present via voice conference call, and Trustee Bill Vavrik arrived at 12:05 p.m., and a quorum declared.

**2. CLOSED EXECUTIVE SESSION**

Trustee Mangian made a motion to go into a Closed Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village of Savoy under Exception No. 5 (ILCS 120 (c)(1) of the Open Meetings Act with Village Administrator Candidate, Tom Klein, Marc Miller, Village Attorney, Village Clerk, Billie Krueger, and Kimberly Leese, Deputy Clerk, in attendance, seconded by Trustee Brown;

Ayes: Brown, Mangian, Ruggieri, Shonkwiler, and Vavrik

Vote Ayes Via Voice Teleconference call: Niccum

Nays: None

Absent: None

Motion carried.

**3. RECESS FOR CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL UNDER EXCEPTION NO. 5 OF THE OPEN MEETINGS ACT**

President Dykstra recessed the open public meeting of the Board of Trustees at 12:05 p.m. to go into a Closed Executive Session under Exception No. 5 of the Open Meetings Act.

**4. RECONVENE OPEN AND PUBLIC MEETING**

President Dykstra reconvened the open and public Board of Trustees meeting at 3:45 p.m.

**5. ADJOURN**

There being no further business to come before the open and public Board of Trustees meeting, President Dykstra adjourned the meeting at 3:45 p.m.

Respectfully Submitted,

*Billie Jean Krueger*

Billie Jean Krueger, Village Clerk

**This meeting was recorded.**

Approved this 7th day of October, 2020.

*Billie Jean Krueger*